

EXHIBIT A

TRANSFERS TABLE FOR THE JULIET HOMES ADVERSARY PROCEEDINGS*								
#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (V/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
1	Alex Oria	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			Loan to Alex Oria 12/31/2004 per TMOC Trial balance for client spreadsheet
						TOTAL	\$77,365.66	
2	Bernie Kane	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud; 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES			
						9/1/2005	\$3,060.83	Reimbursement
						10/4/2005	\$6,500.00	Advance
						8/15/2006	\$2,241.23	Personal Expenses, Paid from Juliet Homes LP
								Tradition 6403 ck#5382
						10/13/2006	\$14,000.00	Juliet Homes LP (BoFA 5156 Ck #11001); Loan to Bernie Kane
						10/31/2006	\$14,000.00	Juliet Homes LP (Tradition 6403 Ck #3750).
						11/17/2006	\$2,800.00	Personal Expenses: Paid from Juliet Homes LP Tradition 6403 ck#3898
						11/30/2006	\$14,000.00	Consulting, ck#5060 from BoFA 8024
						12/15/2006	\$14,000.00	Consulting, ck#5104 from BoFA 8024
						12/29/2007	\$14,000.00	Consulting, ck#5118 from BoFA 8024
						3/28/2007	\$1,000.00	Payment on loan, ck#1036 from Juliet Homes LP First Nat'l Bank Acct#310000519.
						3/28/2007	\$7,500.00	Royalty Payment (Bernie's residence), ck#1039 from Juliet Homes LP First Nat'l Bank Acct#310000519
						3/30/2007	\$2,000.00	
						4/24/2007	\$1,000.00	Personal Expenses, ck#4271 from Juliet Homes Tradition Acct #16026403
						6/8/2007	\$7,500.00	
						6/15/2007	\$5,000.00	Wire transfer to Bernie Kane's Sterling Bank Acct#153031123
						6/22/2007	\$25,000.00	ck#4398 from Juliet Homes LP Tradition Acct # 16026403.
						7/12/2007	\$4,000.00	
						8/7/2007	\$20,000.00	Loan from Juliet to Bernie Kane, ck # 4463 from Juliet Homes LP Tradition Acct 16026403
						TOTAL	\$157,602.06	
3	Binh Ho	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
							\$800,000.00	Binh Ho's funds were wired directly to David Greenberg to payoff note per Investors spreadsheet
						TOTAL	\$800,000.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
4	Bob Shiring	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						12/7/2005	\$65,000.00	Midtown Village distribution.
						9/29/2006	\$100,000.00	Partnership Distribution - Ballpark 5; Paid from Juliet Homes LP 5156 ck#10971
						9/29/2006	\$50,000.00	Partnership Distribution - Ballpark 5; Paid from Juliet Homes LP 5156 ck#10972
						TOTAL	\$215,000.00	
5	Broyd, Inc. dba First Texas Residential	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) fraud; 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES			
						Various dates from 2003 to mid 2007	\$461,420.00	Excessive fees charged against Juliet's account at various closings of Juliet Properties at Pinnacle.
						TOTAL	\$461,420.00	
6	C&B Investments Inc	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						Various	\$276,000.00	C & B Investments: Paid by Pinnacle Title out of Juliet proceeds at sale closings of various Juliet properties
						TOTAL	\$276,000.00	
7	Caroline Brown dba Sorella (Group)	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) fraud; 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES			
						2/27/2007	\$2,248.54	Paid monthly mtg payments to Aurora Loan Services, Inc.
						2/28/2007	\$803.25	Paid insurance renewal for her townhome at 1515 Hyde Park to The Woodlands Financial Group.
						3/5/2007	\$8,521.56	Paid to Hyde Park Crescent Community Association
						3/8/2007	\$547.00	Paid to Hyde Park Crescent Community Association
						3/12/2007	\$261.00	Paid to Hyde Park Crescent Community Association
						5/1/2007	\$1,967.87	Paid to B of A for mortgage payment.
						5/4/2007	\$1,967.87	
						6/6/2007	\$5,814.50	
						8/10/2007	\$3,300.00	Transfer per DB
						8/31/2007	\$1,982.54	Paid to B of A for mortgage payment.
						12/7/2006	\$2,170.62	
						9/12/2005	\$2,711.04	Paid to Aurora Loan Services for Loan # 0018918136; C Brown in Memo.
						11/2/2005	\$2,706.66	Paid to The Woodlands Financial Group for 1515 Hyde Park # 40 mortgage

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFERS
						11/6/2005	\$62,645.76	Paid to Quality Infusion Care, Inc. (Caroline Brown is current registered agent) for Alabama/Main project.
						11/9/2005	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						11/9/2005	\$2,711.04	Paid to Aurora Loan Services for Loan # 0018918136, C Brown in Memo.
						11/23/2005	\$57,734.50	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						12/6/2005	\$1,332.41	Range Rover: TMOC made autopayment to Land Rover for Caroline's Range Rover payment.
						12/9/2005	\$2,711.04	Paid to Aurora Loan Services for Loan # 0018918136, C Brown in Memo.
						1/4/2006	\$24,160.83	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						1/11/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						1/18/2006	\$20,859.60	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						2/3/2006	\$25,675.38	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						2/6/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						3/3/2006	\$25,675.38	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						3/3/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						3/3/2006	\$2,170.62	Paid to Aurora Loan Services for Loan # 0018918136, C Brown in Memo.
						3/16/2006	\$2,690.92	Paid to Hyde Park Crescent Community Association for Unit # 40.
						4/5/2006	\$25,765.38	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						4/30/2006	\$25,765.38	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						5/8/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						5/8/2006	\$2,170.62	Paid to Aurora Loan Services for Loan # 0018918136, C Brown in Memo.
						5/15/2006	\$1,948.08	Paid AABC Appliance Gallery for appliances for use in Caroline Brown's Unit # 40 at 1515 Hyde Park.
						5/31/2006	\$27,472.88	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.
						6/15/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40, Loan # 43322220000041464.
						7/5/2006	\$30,472.88	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						7/7/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464
						7/10/2006	\$2,170.62	Paid to Aurora Loan Services for Loan # 0018918136; C Brown in Memo
						8/1/2006	\$30,472.87	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
						8/24/2009	\$274.69	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464
						9/5/2006	\$31,322.88	Paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
						9/27/2006	\$274.69	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464
						11/1/2006	\$274.69	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464
						11/6/2006	\$62,645.76	ck#5165 From TMOOC paid to Quality Infusion Care, Inc. (Caroline Brown is registered agent) for Alabama/Main project
						11/30/2006	\$1,972.54	Preauthorized check.
						12/7/2006	\$2,170.62	Paid to Aurora Loan Services for Loan # 0018918136; C Brown in Memo
						12/7/2006	\$261.61	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 43322220000041464
						8/31/2004	\$1,158.48	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						9/10/2004	\$1,158.48	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						10/8/2004	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						11/8/2004	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						12/9/2004	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						1/10/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						2/9/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						3/14/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						4/11/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						5/6/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						6/6/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						7/12/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						8/8/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						9/6/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						10/17/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						11/14/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						12/12/2005	\$1,216.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						12/27/2005	\$1,268.96	Range Rover: TMOCC ck#4755 to Land Rover for Caroline's Range Rover payment.
						1/9/2006	\$1,268.96	Range Rover: TMOCC ck#4785 to Land Rover for Caroline's Range Rover payment.
						1/13/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						2/6/2006	\$1,265.79	Range Rover: TMOCC ck#4830 to Land Rover for Caroline's Range Rover payment.
						2/13/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						3/10/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						4/24/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						5/12/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						6/8/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						7/12/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						8/25/2006	\$1,160.00	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						9/28/2006	\$1,158.48	Juliet Homes LP (BoFA 5156): Payment made to GMAC (Acct. # 084-9060-45050) for Caroline Brown's Hummer.
						4/21/2006	\$1,976.54	Juliet Homes LP (BoFA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						5/5/2006	\$1,869.09	Juliet Homes LP (BoFA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						6/5/2006	\$1,869.09	Juliet Homes LP (BoFA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						7/13/2006	\$1,869.09	Juliet Homes LP (BoFA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.
						8/11/2006	\$1,962.54	Juliet Homes LP (BoFA 5156): Paid to Chase Auto Finance for Caroline Brown's Range Rover.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						9/12/2006	\$1,869.09	Juliet Homes LP (BoFA 5156). Paid to Chase Auto Finance for Caroline Brown's Range Rover. Preauthorized Check # 8847748
						7/31/2006	\$5,000.00	Juliet Homes LP (BoFA 5156 Ck # 10797). Paid to Caroline for monthly child support payment.
						8/31/2006	\$5,000.00	Juliet Homes LP (BoFA 5156 Ck # 10797). Paid to Texas Child Support Disbursement for Caroline Brown's monthly child support payment.
						5/2/2007	\$2,834.58	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						4/30/2007	\$2,834.58	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						4/24/2007	\$1,700.00	Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown).
						3/8/2007	\$1,650.00	Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown).
						2/8/2007	\$1,606.00	Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown).
						9/29/2006	\$2,248.54	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						9/29/2006	\$1,618.50	Wired from TMOC to BMW Bank for Loan #66764313 (Caroline Brown).
						8/28/2006	\$2,248.54	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						6/19/2006	\$2,170.62	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						4/12/2006	\$700.55	Personal Expenses: TMOC to Tmobile for Caroline Brown's cell phone.
						4/25/2006	\$2,248.54	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						3/27/2006	\$188.87	Personal Expenses: TMOC to Cingular for Caroline Brown's cell phone.
						1/18/2006	\$2,721.04	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						10/26/2005	\$2,721.04	Wired from TMOC to Aurora Loan Services for Acct#0018918136.
						12/5/2006	\$60,000.00	Wired from Pinnacle Title Company to Caroline Brown on Atascocita sale to LH Ramming.
						Various	\$276,000.00	C & B Investments. Paid by Pinnacle Title out of Juliet proceeds at sale closings of various Juliet properties.
						TOTAL	\$929,533.38	
8	Connie Brown	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						10/19/2005	\$21,335.00	Reimbursement for expenses.
						12/15/2005	\$425.00	Reimbursement
						2/6/2007	\$3,840.81	ck#1013 from Juliet Homes LP First Nat'l Bank Acct#330000519.
						TOTAL	\$25,600.81	
9	Damazo Vidal	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud; 5) punitive damages; and 6) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEROR'S FRAUDULENT INTENT	TRANSFEE'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						5/1/2006	\$50,000.00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730. For further credit to Vidal: Acct # 582-61X12, Ref # 182834
						4/24/2006	\$100,000.00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730. For further credit to Vidal: Acct # 582-61X12, Ref # 111572
						12/13/2005	\$100,000.00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730. For further credit to Vidal: Acct # 582-61X12, Ref # 111572
						12/14/2005	\$100,000.00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730. For further credit to Vidal: Acct # 582-61X12, Ref # 72478
						2/17/2006	\$100,000.00	Partnership distribution; Wired to Merrill Lynch's Mellon Bank Account Number 101-1730. For further credit to Vidal: Acct # 582-61X12, Ref # 25927
						1/21/2006	\$100,000.00	Partnership distribution; Paid from Juliet Homes LP BofA 5156 Ck # 10138; Memo: Buyout payment per agreement
						9/28/2006	\$33,333.33	Partnership distribution; Paid from Juliet Homes LP BofA 5156 via Wire transfer Ref#003709280114192
						12/13/2006	\$33,000.00	Partnership Distribution: paid from closing at Pinnacle Title of Silverwood lots to LH Ramming
						TOTAL	\$616,333.33	
10	David Greenberg	1) fraudulent transfer (under Bankr. Code and TUFTA), 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	YES	YES	YES			
						9/7/2005	\$9,250.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						9/7/2005	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						9/8/2005	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						9/9/2005	\$527,000.00	Repayment of loan
						9/30/2005	\$50,000.00	Consulting Fee
						10/7/2005	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						10/7/2005	\$9,250.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						10/7/2005	\$10,000.00	Extension fee
						10/20/2005	\$550,000.00	Loan repayment
						10/20/2005	\$25,000.00	Consulting Fee
						11/1/2005	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						11/1/2005	\$11,235.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						11/1/2005	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						12/2/2005	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						12/2/2005	\$4,625.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						12/2/2005	\$10,000.00	Extension fee paid to Midtown Bk, Ltd
						12/9/2005	\$60,000.00	Consulting fee paid directly to David Greenberg.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEROR'S FRAUDULENT INTENT	TRANSFEREE'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						12/9/2005	\$600,000.00	Loan repayment paid directly to David Greenberg.
						12/22/2005	\$8,242.26	Paid to Alabama Main Partners LP (Greenberg entity)
						12/22/2005	\$35,000.00	Loan payment to 421 Interests, Ltd. (Greenberg & Warren King entity)
						12/30/2005	\$58,217.68	Paid 1500 Interests, Ltd for 1500 Gray 2005 property taxes
						1/5/2006	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						1/5/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						1/5/2006	\$5,748.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						1/12/2006	\$45,000.00	Juliet Homes LP (BoFA 5156 W/T): Transfer sent to David Greenberg for "consulting fee".
						1/12/2006	\$450,000.00	Loan Repayment; wired to David Greenberg from Juliet Homes LP 5156 ref#903701120028297
						1/27/2006	\$32,000.00	Paid to 421 Fannin Interests, Ltd.; Loan repayment.
						2/2/2006	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						2/2/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						2/2/2006	\$6,909.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						3/1/2006	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						3/1/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						3/1/2006	\$5,959.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						3/17/2006	\$516,750.00	Juliet Homes LP (BoFA 5156 Ck #10329): Paid to David Greenberg. Memo: repayment of LOC draw + interest.
						3/17/2006	\$516,750.00	Juliet Homes LP (BoFA 5156 Ck # 10328): Paid to David Greenberg. Memo: repayment of LOC draw + interest.
						4/3/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						4/3/2006	\$9,580.00	Paid to 6409 Interests Ltd.; Memo: loan repayment - 720 Risk
						4/3/2006	\$6,909.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						4/12/2006	\$1,154,450.00	Pmt on Greenberg note via wire transfer from Juliet Homes LP
						4/12/2006	\$375,000.00	Pmt on Greenberg note via wire transfer from Juliet Homes LP
						4/21/2006	\$274.69	Paid to Regions Bank for 2nd Mortgage on 1515 Hyde Park #40; Loan # 4332222000041464
						5/3/2006	\$8,250.00	Paid 6409 Interests Ltd.; Memo: rent payment - 720 Risk (other checks showed "loan repayment")
						5/3/2006	\$6,909.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						5/3/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee
						6/2/2006	\$6,909.00	Paid to 1500 interests Ltd.; Memo: 1500 interest operational expenses
						6/2/2006	\$10,000.00	Paid to Midtown Bk, Ltd.; Memo: Extension Fee

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						6/2/2006	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 720 Rusk (other checks showed "loan repayment")
						6/23/2006	\$48,000.00	Paid to 421 Fannin Interests, Ltd., Loan repayment
						6/30/2006	\$812,000.00	Loan Payment: Wired to David Greenberg's Capital One Acct#03398-35615 from Juliet Purchasing Services LP Tradition 3493
						7/5/2006	\$6,909.00	Paid to 1500 Interests Ltd., Memo: 1500 interest operational expenses
						8/3/2006	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan repayment" or 720 Rusk)
						8/4/2006	\$139,040.00	Partnership Distribution: Paid to 6353 Interests, Ltd. from Juliet Homes LP Tradition 6403 ck#3311
						8/15/2006	\$6,909.00	Paid to 1500 Interests Ltd., Memo: 1500 interest operational expenses
						8/31/2006	\$152,678.72	Skyline Loan Repayment: Paid to Skyline 6019 Interests, Ltd. from Juliet Homes LP 5156 ck#10893
						9/5/2006	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan repayment" or 720 Rusk)
						9/7/2006	\$140,000.00	wired to David Greenberg from Juliet Homes LP 5156 Ref#903709070106389
						9/7/2006	\$28,779.78	Paid to David Greenberg from Juliet Homes LP 5156 ck#10909; No memo.
						9/12/2006	\$100,000.00	Paid to Juliet Purchasing Services from Juliet Homes LP 5156 ck#10946; Memo: Greenberg, Juliet Purchasing Services then transferred the funds to Greenberg.
						9/14/2006	\$35,000.00	Paid to Juliet Purchasing Services from Juliet Homes LP 5156 ck#10940; Memo: Greenberg, Juliet Purchasing Services then transferred the funds to Greenberg.
						9/14/2006	\$50,000.00	Paid to Juliet Purchasing Services from Juliet Homes LP 5156 ck#10941; Memo: Greenberg, Juliet Purchasing Services then transferred the funds to Greenberg.
						11/9/2006	\$16,500.00	Paid to 6409 Interests Ltd., No Memo
						12/4/2006	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan repayment" or 720 Rusk)
						8/10/2007	\$8,990.00	ck#4453 from Juliet Homes LP Tradition Acct #16026403
						7/5/2009	\$8,250.00	Paid 6409 Interests Ltd., Memo: rent payment - 802 Milam (other checks showed "loan repayment" or 720 Rusk)
						6/15/2007	\$15,000.00	ck#4368 from Juliet Homes Tradition 6403
						6/22/2007	\$8,550.00	ck#4369 from Juliet Homes Tradition 6403
						TOTAL	\$6,871,884.13	
11	Don Sanders	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						5/22/2006	\$4,500.00	
						6/20/2006	\$4,500.00	
						7/21/2006	\$4,500.00	Partnership Distribution: ck#1018 from Juliet purchasing services acct
						8/20/2006	\$4,500.00	ck#1092
						8/20/2006	\$25,000.00	ck#1098
						TOTAL	\$43,000.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
12	Don Weir	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						5/22/2006	\$1,500.00	
						6/20/2006	\$1,500.00	
						7/21/2006	\$1,500.00	Partnership Distribution: ck#1019 from Juliet purchasing services acct
						8/20/2006	\$1,500.00	ck#1097
						8/20/2006	\$8,333.33	ck#1103
						TOTAL	\$14,333.33	
13	Erica Zemanis Brown	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	YES	YES	YES			
						9/30/2005	\$6,759.00	318 Gregg Sale: commission received on fraudulent sale to Carolee Taylor; paid to Realty Associates.
						12/21/2005	\$39,854.56	322 Gregg Sale: TMOC wired to Pinnacle Title to cover the "cash from borrower" due from Zemanis.
						2/8/2006	\$1,740.04	322 Gregg Rent: Paid from Juliet Homes LP \$156 Ck # 10294 to Select Portfolio Servicing Inc. for monthly mortgage payment.
						3/7/2006	\$1,740.04	322 Gregg Rent: Paid from Juliet Homes LP \$156 Ck # 10294 to Select Portfolio Servicing Inc. for monthly mortgage payment.
						8/31/2006	\$23,800.00	313 Cage St Sale: Juliet Homes LP wired Pinnacle Title the exact amount shown on Line 303 "Cash from Borrower" on the date of closing. Ref # 903708310224057.
						10/12/2006	\$28,759.31	341 Cage Sale: Erica purchased from Juliet Homes LP on 10/10/06 and purported to pay \$23,759.31 at closing per Line 303 "Cash From Borrower" on HUD; Erica received a wire from Juliet Homes LP BofA 5156 on 10/12/06 for \$28,759.31 (\$23,759.31 + \$5,000 kickb
						2/23/2007	\$2,749.80	wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						2/27/2007	\$2,479.80	wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						3/14/2007	\$2,581.08	wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						3/29/2007	\$12,000.00	Wired from Juliet Homes LP First Nat'l Bank Acct#330000519 to Erica Zemanis.
						5/1/2007	\$2,581.08	wired from TMOC to Select Portfolio Services (SPS) for loan#00103332054
						6/1/2007	\$10,000.00	ck#2156 From Sorella Group to Erica Zemanis
						7/30/2007	\$14,000.00	Wired from TMOC to Erica Zemanis (WaMu Acct #4860171639)

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEROR'S FRAUDULENT INTENT	TRANSFEE'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						8/10/2007	\$11,548.55	329 Cage St. + Personal Expenses: ck#4466 from Juliet Homes Tradition Acct # 16026403; includes rent payments for June and July 2007 rent payments for 329 Cage St.
						TOTAL	\$160,593.26	
14	Frank Powell	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	UNKNOWN			
						TOTAL	\$313,884.00	Juliet's general ledger indicates that Powell was received payment in this amount for his investment in Ballpark II project partnership.
						Various	\$136,250.00	
15	GGG Holdings (Shawn Goheen)	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	UNKNOWN			
						TOTAL	\$136,250.00	Juliet Homes, LP 2006 109-Misc Income / checks/reconciliation sheets and other accounting documentation
16	Greenberg & Co	1) Fraudulent Transfer; 2) Preferential Transfer; 3) State causes of action, including TUFTA, conspiracy, aiding and abetting, conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses (amount unknown)	YES	YES	YES			
						4/7/2006	\$3,500.00	Memorial office leasing.
						7/5/2006	\$38,000.00	Consulting fee. Ck#5040 from TMOG
						TOTAL	\$41,500.00	
17	Hue Ho	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	UNKNOWN			
						3/2/2007	\$80,000.00	Partnership Distribution: ck#4239 from Juliet Homes Tradition Acct # 16026403
						TOTAL	\$80,000.00	
18	James Counce	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						9/8/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3459; Memo: ppt per agreement
						8/11/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3323; Memo: ppt per agreement
						6/30/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3112; Memo: ppt per agreement
						7/28/2006	\$50,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3267; Memo: ppt per agreement

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (V/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						11/9/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3843; Memo: part per agreement.
						10/13/2006	\$25,000.00	Partnership Distribution: Paid from Juliet Homes LP Tradition 6403 ck # 3548; Memo: part per agreement.
						12/1/2006	\$50,000.00	Partnership distribution - Atasocetia ck#4010 from Juliet Tradition Act 6403 paid to James Couce.
						12/31/2004	\$90,000.00	Partnership Distribution - BP 2 project: per email from Joanna Gohar to Ray Lindgren, couce received \$15,000 on each unit closed; he was paid for 6 units (301, 307, 309, 313, 315, and 319).
						12/31/2004	\$488,800.00	Partnership Distribution - Memorial: Couce received \$40,800 per unit sold for 10 units, and \$40,000 for one unit which was paid by check handwritten from Doug Brown.
						1/5/2007	\$12,500.00	Partnership Distribution: ck#4124 from Juliet Homes LP
						11/9/2006	\$25,000.00	Partnership Distribution: ck#3843 from Juliet Homes LP
						TOTAL	\$841,300.00	
19	James Thomas	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						7/11/2006	\$67,500.00	Partnership Distribution: Capital return + profit; Check No. 5059 from TMOG.
						7/19/2006	\$67,500.00	Partnership Distribution: ck# 5069 from TMOG paid to Equity Trust FBO James H Thomas
						TOTAL	\$135,000.00	
20	Julian Ferrita	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						6/15/2006	\$200,000.00	Partnership Distribution - Juliet-Reed Road Joint Venture: Ferrita invested \$500,000 and received payment of \$1 million before any homes had sold.
						7/3/2006	\$800,000.00	Partnership Distribution - Juliet-Reed Road Joint Venture: wired from Juliet Purchasing Services; Ferrita invested \$500,000 and received payment of \$1 million before any homes had sold.
						TOTAL	\$1,000,000.00	
21	Malladi Reddy	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud; 5) punitive damages; and 6) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			* See transfers to Muduganti J. Reddy.
						12/13/2006	\$300,000.00	Malladi Reddy received \$300,000 out of Juliet's proceeds at the closing of the sale of the Silverwood lots to Larry Ramming.
						TOTAL	\$300,000.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
22	Marquis Capital II Westcott, LP d/ba Marquis Capital, Marquis Capital II, LLC	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES	3/9/2007	\$10,000.00	Partnership Distribution: ck#5432 from IPS 8024; paid for interest in Juliet-Westcott LP.
						3/1/2007	\$50,000.00	Partnership Distribution: ck#4235 from Juliet Homes Tradition Acct# 16026403
						TOTAL	\$60,000.00	
23	Melissa & Tullis Thomas and/or TCMC Real Properties LLC/TCMC Venures, LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) constructive fraud (as to Melissa Thomas); 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES	12/7/2005	\$32,500.00	Midtown Village distribution paid to TCMC Real Properties LLC.
						4/13/2006	\$5,000.00	614 Westcott Rent Payment; Paid from Juliet Homes LP BoFA 5156 Ck # 10377
						4/12/2006	\$35,000.00	614 Westcott: Funds wired from Juliet Homes LP BoFA 5156 to Pinnacle Title to cover the "Cash from Borrower" due from Melissa Thomas on Line 303 of the HUD settlement statement (GF# 0610702).
							\$6,391.20	614 Westcott: Seller contribution to Melissa for purchase of property, negotiated in bad faith and not at arms length; property
							\$8,391.39	614 Westcott: Melissa Thomas purchased on 4/12/06 for \$350,000 and sold at a loss one month later on 5/18/06 for \$346,700. Line 603 "Cash From Seller" reflects \$8,391.39 which was paid on behalf of Melissa by Juliet. In addition, Juliet received commission of \$16,500 on the first transaction and \$17,500 on the second transaction, which were paid to insiders of the company thereafter or split with straw buyers.
						TOTAL	\$87,282.59	
24	Michael Ecklund (Marquis Capital II Westcott, LP d/ba Marquis Capital, Marquis Capital II, LLC)	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						12/20/2006	\$1,122.62	Juliet Homes LP Ck # 5109: Dec. rent for 313 Gregg
						1/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						2/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						3/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						4/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						5/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						6/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						7/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						8/15/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						9/15/2006	\$1,122.62	Juliet Homes LP ck#10925: 313 Gregg rent payment
						10/17/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment
						11/8/2006	\$1,122.62	Juliet Homes LP: 313 Gregg rent payment; Radford Properties issued ck#997 to Ecklund for which Nadene Calderon and/or Radford rec'd reimbursement from Juliet.
						12/20/2006	\$1,122.62	313 Gregg rent payment: ck# 5109 from Juliet Homes LP BofA 8024.
						2/14/2006	\$50,000.00	Paid to Marquis Capital (Ecklund and Crable's Company) from Juliet Homes LP BofA 5156 Ck # 10210.
						5/1/2006	\$75,000.00	Return of Capital - Westcott: Paid to Marquis Capital Westcott II LLC from Juliet Homes LP BofA 5156 ck#10442.
						TOTAL	\$139,594.06	
25	Mir Azizi	1) fraudulent transfer (under Bankr. Code and TUFTA), 2) preferential transfer, 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						2/7/2007	\$12,686.46	Interest and Principal payment from Juliet Homes LP (BofA 5156 ck # 5216): Paid to Trailmobile Land Company, Inc.
						1/31/2007	\$12,686.60	Interest and Principal Payment from Juliet Homes LP (BofA 5156 ck # 5216): Paid to Trailmobile Land Company, Inc.
						11/8/2006	\$12,686.46	Interest and Principal payment from Juliet Homes LP (Tradition 6403 ck #3840): Paid directly to Mir Azizi.
						11/8/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3841): Paid to Trailmobile Land Company, Inc.
						10/12/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 4015): Paid directly to Mir Azizi.
						10/12/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3636): Paid to Trailmobile
						11/8/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3841): Paid to Trailmobile
						11/8/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3840): Paid to Mir Azizi.
						12/5/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 4016): Paid directly to Mir Azizi.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEROR'S FRAUDULENT INTENT	TRANSFEE'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						12/5/2006	\$12,686.46	Interest and Principal Payment from Juliet Homes LP (Tradition 6403 ck # 3643) Paid directly to Mr. Azizi
						TOTAL	\$126,864.74	
26	Muduganti J. Reddy	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses	YES	YES	YES			
						9/1/2005	\$200,000.00	2nd payment - Beverly Hills/Center St Buyout
						10/6/2005	\$200,000.00	3rd payment - Beverly Hills/Center St Buyout
						11/2/2005	\$200,000.00	Partnership Distribution: wired from TMOC to MJ Reddy's Wells Fargo Bank account #5013771
						1/11/2006	\$20,000.00	Partnership distribution; Memo: payment on buyout for Center St/Beverly Hill project; Paid from Juliet Homes LP BofA 5156 CK # 10113.
						3/15/2006	\$35,000.00	Partnership distribution; Memo: final payment on buyout for Center St/Beverly Hill; Paid from Juliet Homes LP BofA 5156 CK # 10325
						8/2/2006	\$300,000.00	Partnership Distribution - silverwood; ck#10796 from Juliet Homes LP BofA Acct #5156Memo: final payment on buyout for Center St/Beverly Hill; Paid from Juliet Homes LP BofA 5156 CK # 10325.
						9/14/2006	\$100,000.00	Richmond Partnership distribution; Paid from Juliet Homes LP BofA 5156 ck# 10945; Memo: Richmond Project
						10/17/2006	\$35,000.00	Wired from Juliet Homes LP Tradition 6403 to Wells Fargo Bank Acct#15888
						11/6/2006	\$100,000.00	Richmond Partnership distribution; Paid from Juliet Homes LP Tradition 6403 ck# 3831
						3/14/2007	\$66,667.67	"Payoff to MJ Reddy" on Line 504 of HUD settlement statement from sale of 229 Cage St from Juliet Homes LP to Victor Zemanis (Doug Brown's father-in-law)
						12/13/2006	\$285,000.00	Partnership Distribution; Paid by Pinnacle Title at closing of Atascocita sale
						1/19/2007	\$1,750.00	ck#5247 from TMOC
						TOTAL	\$1,543,417.67	
27	Nadene Calderon (Radford Properties)	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment, and 4) attorney's fees and expenses	YES	YES	YES			
						11/21/2005	\$7,500.00	Reimbursements; Juliet Homes LP ck # 1006
						8/31/2005	\$864.93	
						10/17/2005	\$1,042.36	reimbursements
						10/20/2005	\$4,112.00	No memo. Paid to Radford Properties.
						11/11/2005	\$7,486.63	Paid to Radford Properties for reimbursement.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						11/22/2005	\$2,160.67	Reimbursements
						11/22/2005	\$99.59	
						12/8/2005	\$401.17	Reimbursements
						12/20/2005	\$2,500.00	Reimbursement for gift card.
						2/28/2006	\$4,394.38	Reimbursements, Paid to Radford Properties from Juliet Homes LP BofA 5156 CK # 10251.
						6/15/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3036.
						6/15/2006	\$10,000.00	memo: pmt on loan, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3038.
						6/30/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3113.
						7/13/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3203.
						7/13/2006	\$12,000.00	memo: pmt on loan, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3203.
						7/31/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3279.
						7/31/2006	\$10,000.00	Memo: Pmt on account, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3280.
						8/15/2006	\$12,000.00	memo: pmt on loan, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3361.
						8/15/2006	\$1,177.54	Personal Expenses, Paid to Radford Properties from Juliet Homes LP Tradition 6402 ck#3383.
						8/15/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3384.
						8/31/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet homes LP Tradition 6403 CK#3454.
						9/8/2006	\$5,445.85	No memo, Paid from Juliet Homes Tradition 6403 ck # 3483, made out to Radford Properties.
						9/15/2006	\$10,000.00	Memo: Pmt on account, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3515.
						9/29/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3573.
						10/31/2006	\$2,500.00	Consulting fee, Paid to Radford Properties from Juliet Homes LP Tradition 6403 ck#3775.
						11/29/2006	\$1,979.81	Reimbursements: ck#1006 from Juliet Homes LP First Natl Bank 330000519.
						12/7/2006	\$15,000.00	Consulting fee, ck#4009 from Juliet Tradition 6403 to Radford Properties.
						12/21/2006	\$7,500.00	Reimbursements, Juliet Homes LP ck # 5112.
						12/21/2006	\$7,500.00	Reimbursements: ck#1006 from Juliet Homes LP First Natl Bank 330000519.
						12/27/2006	\$2,500.00	Consulting: ck#5147 paid to Radford Properties from Juliet Homes LP BofA 8024.

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						5/31/2007	\$3,000.00	Consulting fee, ck#4332 from Juliet Homes LP Tradition Acct # 16026403
						6/18/2007	\$2,291.66	ck#4381 from Juliet Homes LP Tradition 6403;
						9/14/2007	\$3,541.65	ck#11108 from Juliet Homes LP BofA \$156;
						TOTAL	\$154,498.14	
28	Najmuddin Karimjee (Safi, LLC)	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						2/28/2006	\$500,000.00	Partnership Distribution - Washington Square North project; Paid to Safi, LLC c/o Dr. Najmuddin Karimjee; Memo as per buyout agreement
						TOTAL	\$500,000.00	
29	Pinnacle Title Company, LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						10/20/2005	\$100,000.00	Ballpark 6 - Cantu Funds: ck#44459 from TMOC
						11/1/2005	\$10,000.00	Extension fee - Dallas Ave.
						11/30/2005	\$10,000.00	Galveston Project earnest money.
						11/30/2005	\$10,000.00	Dallas Ave. extension fee
						12/30/2005	\$5,000.00	5401 Judalon, sold by John Jennings to LB Roemer that year
						12/30/2005	\$5,000.00	5338 Judalon.
						3/1/2006	\$152,760.45	Wire from Juliet Homes LP BofA \$156 to Pinnacle Title, No Memo.
						12/27/2005	\$91,066.29	Wire from TMOC to Pinnacle Title for credit to GF#0510035/318 west 28th Street, filed bankruptcy.
						9/7/2007	\$200,000.00	Loans 7 - 10 Rescon Heights (\$50k/lot); pinnacle title foreclosed its purported lien on lots 7 thru 10 on 9/7/2007, right before Juliet's petition date. Pinnacle then sold to Greenberg entity (LDI 306 West 6th Street LP, also owned by Ignacio Bernal and Tom Pirle) on 2/25/08.
						12/15/2006	\$58,610.63	Pinnacle Title transfer to GF#0611537 at closing of sale to
						TOTAL	\$652,437.37	
30	Raj Rangwani	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						2/27/2006	\$137,500.00	Partnership Distribution - Paid to Rangwani from Juliet homes LP BofA \$156 Ck # 10248.
						TOTAL	\$137,500.00	
31	Ravi Reddy	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						3/5/2007	\$500,000.00	According to Juliet's general ledger, Ravi Reddy received \$500,000 at the closing of the sale of the Pastrop to Larry Rammings.
						TOTAL	\$500,000.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
32	Ray Lindgren	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						10/31/2006	\$7,500.00	Partnership Distribution: paid from Juliet Homes LP Tradition 6403 ck# 3778
						10/3/2006	\$7,500.00	Partnership Distribution: paid from Juliet Homes LP Tradition 6403 ck# 3600
						11/1/2006	\$7,500.00	Partnership Distribution:
						11/15/2006	\$7,500.00	Partnership Distribution:
						12/1/2006	\$7,500.00	Partnership Distribution:
						12/29/2006	\$7,500.00	Partnership Distribution: ck#5148 from Juliet Homes LP BofA 8024
						1/1/2007	\$7,500.00	Partnership Distribution:
						1/15/2007	\$7,500.00	Partnership Distribution:
						TOTAL	\$60,000.00	
33	Richard Robert	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						9/12/2006	\$10,000.00	Consulting Fee: Paid to Richard Robert from Juliet Homes LP BofA 5156 ck# 10938
						11/29/2004	\$200,000.00	Partnership Distribution - Ballpark III:
						12/16/2004	\$200,000.00	Partnership Distribution - Ballpark III:
						5/25/2005	\$115,000.00	Partnership Distribution - Ballpark III:
						6/10/2005	\$130,000.00	Partnership Distribution - Ballpark III:
						6/27/2005	\$105,000.00	Partnership Distribution - Ballpark III:
						TOTAL	\$760,000.00	
34	Robert Odum	1) Fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES			
						10/13/2006	\$10,000.00	Consulting Fee: Paid to Robert Odum from Juliet Homes LP BofA 5156 ck#10995
						10/20/2006	\$7,000.00	Consulting Fee: Paid to Robert Odum from Juliet Homes LP BofA 5156 ck#11012
						10/13/2006	\$9,613.00	Consulting Fee: Paid to Robert Odum from Juliet Homes LP BofA 5156
						10/20/2006	\$7,000.00	Consulting Fee: Juliet Homes LP ck#11012
						10/31/2006	\$9,613.00	Consulting Fee: Paid to Robert Odum from Juliet Homes LP BofA 5156 ck#3749
						11/17/2006	\$1,179.84	No memo, Juliet Homes LP Tradition ck#3934
							\$16,618.51	
						12/13/2006	\$225,000.00	Paid by Pinnacle Title on sale of Silverwood lots to LH Ramming
						3/2/2007	\$100,000.00	Partnership Distribution: ck#4238 from Tradition acct. Memo. pmt per agreement
						11/15/2006	\$9,613.00	Consulting: ck#5030 from Tradition
						11/30/2006	\$9,614.00	Consulting: ck#5061 from Tradition
						12/15/2006	\$9,615.00	Consulting: ck#5107 from Tradition
						12/29/2006	\$9,616.00	Consulting: ck#5119 from Tradition
						TOTAL	\$424,482.35	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
35	Sanders Opportunity Fund Institutional LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	5/22/2006 6/20/2006 7/21/2006 8/20/2006 8/20/2006 TOTAL	\$11,400.00 \$11,400.00 \$11,400.00 \$11,400.00 \$63,333.33 \$108,933.33	Partnership Distribution: ck#1020 from Juliet purchasing services acct ck#1093 ck#1099
36	Sanders Opportunity Fund LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	5/22/2006 6/20/2006 7/21/2006 8/20/2006 8/20/2006 TOTAL	\$3,600.00 \$3,600.00 \$3,600.00 \$3,600.00 \$20,000.00 \$34,400.00	Partnership Distribution: ck#1021 from Juliet purchasing services acct ck#1094 ck#1100
37	Sanders 1998 Childrens Trust	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	5/22/2006 6/20/2006 7/21/2006 8/20/2006 8/20/2006 TOTAL	\$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$33,333.33 \$57,333.33	Partnership Distribution: ck#1021 from Juliet purchasing services acct ck#1096 ck#1102
38	Sanjay Varma	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	2/27/2006 TOTAL	\$137,500.00 \$137,500.00	Juliet Homes, LP check to Sanjay Varma
39	Shreyaskumar Patel	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES	TOTAL	\$137,500.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						Various	\$285,000.00	Juliet Homes, LP buyout documentation.
						TOTAL	\$285,000.00	
40	Steve Itiner and/or Lexico Distribution	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						12/7/2005	\$32,500.00	Midtown distribution paid to Levi-Co Distribution, Inc.
						TOTAL	\$32,500.00	
41	Terry Luttrell	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						2/16/2006	\$157,309.00	Partnership Distribution; Paid from Juliet Homes LP BofA 5156 Ck # 10217.
						TOTAL	\$157,309.00	
42	Thai Nguyen	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	UNKNOWN	UNKNOWN	YES			
						2/27/2007	\$13,500.00	Partnership Distribution: ck#4232 from Juliet Homes Tradition Acct # 16026403
						2/27/2007	\$9,000.00	Partnership Distribution: ck#4233 from Juliet Homes Tradition Acct # 16026403
						12/20/2006	\$13,500.00	Consulting: ck#5110 from JPS 8024; paid for her LP interest in Skyline
						12/20/2006	\$9,000.00	Partnership Distribution: ck#5111 from Juliet Homes LP BofA 8024
						1/26/2007	\$22,500.00	Partnership Distribution: ck#5206 from BofA 8024
						2/27/2007	\$13,500.00	Consulting: ck#6035 from BofA 8024; paid for her LP interest in Skyline
						2/27/2007	\$9,000.00	Partnership Distribution:
						TOTAL	\$90,000.00	
43	Thyen Hoang	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses.	YES	YES	YES			
						8/9/2007	\$3,000.00	reimbursements
						12/15/2006	\$265.00	Contract Labor: ck#s 100 from BofA Acct # 8024
						12/29/2006	\$300.00	Contract Labor: ck#5121 from BofA Acct # 8024
						1/31/2007	\$290.00	Contract Labor: ck#5244 from BofA Acct # 8024
						1/31/2007	\$2,500.00	Consulting: ck#5245 from BofA Acct #8024
						1/12/2007	\$2,500.00	Consulting: ck#55187 from BofA Acct #8024
						1/12/2007	\$290.00	Contract Labor: ck#5185 from BofA Acct # 8024
						2/15/2007	\$160.00	Contract Labor: ck#5318 from BofA Acct # 8024
						2/15/2007	\$2,500.00	Consulting: ck#5319 from BofA Acct #8024
						2/28/2007	\$2,500.00	Consulting: ck#5357 from BofA Acct #8024
						TOTAL	\$14,305.00	

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
44	Thomas Boyd	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) fraud; 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES	7/16/2004	\$9,000.00	Brighton Lane Property, ck # 1005 from BofA
						TOTAL	\$9,000.00	Acc#5156
45	Todd Stoner	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES	2/1/2006	\$9,090.90	606 Westcott, paid to Horizon Management Inc.
						11/17/2005	\$9,090.90	622 Westcott, ck# 4594 paid to Horizon Management, Inc.
						2/17/2006	\$16,818.20	Paid to Horizon Management, Inc.
						12/11/2006	\$25,000.00	Loan Payment: Juliet Homes LP Tradition 6403 ck#4019 to Todd Stoner
						8/13/2007	\$7,000.00	ck#4483 from Juliet Homes LP Tradition
						5/12/2006	\$15,000.00	Interest Payment: ck#4974 from TMOC paid to Horizon Management, Inc.
						9/8/2006	\$25,000.00	ck#5115 from TMOC paid to Horizon Management, Inc.
						TOTAL	\$107,000.00	
46	Tom Pirtle and/or Pirtle Investments LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	YES	YES	YES	10/4/2005	\$434,746.00	Advance distribution - Midtown Village
						5/12/2006	\$100,000.00	Partnership Distribution: Paid to Pirtle Investments, LP from Juliet Homes LP BofA 5156 Ck # 10438
						6/20/2006	\$100,000.00	Partnership Distribution - Midtown Village: Paid to Pirtle Investments, LP from Juliet Homes LP BofA 5156 ck#10632
						TOTAL	\$634,746.00	
47	Vince Galeoto and/or Janvin Corp	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES	1/31/2006	\$125,000.00	Juliet Homes LP (BofA 5156 Ck # 10159) paid to Janvin Corp - Memo: Galeoto Buyout - per buyout agreement - BP 5 (Pmt 1)
						5/31/2006	\$100,000.00	Juliet Homes LP (BofA 5156 Ck # 10159) paid to Janvin Corp - Memo: Galeoto Buyout - per buyout agreement - BP 5 (Final Pmt)
						2/19/2007	\$100,000.00	Partnership distribution ck#5322 from JPS 8024
						TOTAL	\$325,000.00	
48	Warren King	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; 4) fraud and constructive fraud; 5) punitive damages; and 6) attorney's fees and expenses	YES	YES	YES			

#	DEFENDANT NAME	CAUSES OF ACTION	INSIDER (Y/N)	TRANSFEREE'S FRAUDULENT INTENT	TRANSFEROR'S FRAUDULENT INTENT	DATE OF TRANSFER	AMOUNT	CAPACITY OF TRANSFER(S)
						12/13/2006	\$58,610.63	Transfer to account held by Warren King at Silverwood closing.
						12/20/2004	\$117,159.00	Partnership Distribution:
						4/14/2006	\$1,129.71	Legal fees
						5/8/2006	\$795.93	Legal fees
						TOTAL	\$177,695.27	
49	Washington Ho	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						10/5/2006	\$40,000.00	Consulting Fee; Juliet Homes LP (BoFA 5156 ck # 10974). Paid Washington Ho with cashier's check drawn against Juliet Homes LP account
						11/1/2006	\$25,000.00	(Consulting Fee; Juliet Homes LP (Tradition 6403 ck#3780).
						11/9/2006	\$25,000.00	Consulting Fee; Juliet Homes LP (Tradition 6403 ck#3842).
						3/15/2007	\$55,934.34	Wired from TMOC to Washington Ho, Southwestern Nat'l Bank Acct#0101450
						3/27/2007	\$12,000.00	Partnership Distribution: paid with cashier's check #786142334 from WaMa, Brown was reimbursed by Juliet
						TOTAL	\$157,934.34	
50	William Marsh Resco 1, LP	1) fraudulent transfer (under Bankr. Code and TUFTA); 2) preferential transfer; 3) conversion / misappropriation of assets / unjust enrichment; and 4) attorney's fees and expenses	UNKNOWN	UNKNOWN	YES			
						8/19/2005	\$142,284.00	Partnership Distribution:
						3/9/2007	\$10,000.00	Partnership Distribution: ck#5433 from JPS 8024 paid to William Marsh-Resco 1, LP; paid for investment in Rescon.
						3/1/2007	\$50,000.00	Partnership Distribution: ck#5433 from JPS 8024 paid to William Marsh-Resco 1, LP; paid for investment in Rescon.
						TOTAL	\$202,284.00	
						GRAND TOTAL	\$21,173,617.15	
		* Upon information and belief, additional monies and/or property were transferred to the above-mentioned defendants through Pinnacle Title Company, LP. Since Juliet and Brown have concealed seller's statements produced by Pinnacle Title Company, LP for nearly all real property sale transactions, additional discovery is needed to ascertain exactly how much money was transferred to whom at Juliet's sale closings. Trustees' claims against the above-mentioned defendants are not limited to the amounts stated above, but are rather the minimum amounts that could be ascertained without further discovery.						